

MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON MAY 26TH, 2020, AT 6:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

- 20828 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 20828 RECOGNIZING PERSONS IN THE AUDIENCE
- 20828 COUNCIL COMMENTS
- 20828 CONSENT AGENDA - All matters listed within this Consent Agenda section require formal Council action, but are typically routine or not of great controversy and will be enacted by one motion. Questions for the purpose of clarification may be asked about a particular item before the motion is voted on. However, for lengthy discussion or separate motion a Council member or citizen may request an item be removed from the Consent Agenda section and placed on the Regular Agenda. ALL CONSENT AGENDA ITEMS LISTED BELOW ARE ACTION ITEMS.
- A. APPROVAL OF MINUTES
 City Council - May 11, 2020
 Special City Council - May 18, 2020
 - B. BILLS - 5/12/20 to 5/26/20 in the Amount of \$283,830.98
 - C. TREASURER'S REPORT - for the Period Ending 4/30/20
 - D. APPROVE COOPERATIVE AGREEMENT between Elmore County and the City of Mountain Home for non-emergency Dispatch Services from October 1, 2020 to September 30, 2021 in the amount of \$53,240.00 and Authorize the Mayor, City Clerk and Police Chief to sign
 - E. APPROVE LETTER OF ENGAGEMENT for Year End Audit Preparation Services with Miracle and Associates for the FY20 budget year at their normal billing rate and Authorize the Mayor to sign
 - F. APPROVE SALES ORDER AND MAINTENANCE AGREEMENT with Boise Office Equipment and Cost Per Image Rental Agreement documents with CIT Bank for a new copy machine for the Development Services Department and Authorize the Mayor to sign
- 20828 OLD BUSINESS
 DISCUSSION/DECISION on moving forward with Fresh Friday Farmers Market. ACTION ITEM.
 DISCUSSION/DECISION on Fiber Project and update. ACTION ITEM.
 DISCUSSION/DECISION on county boring project. ACTION ITEM.
- 20829 NEW BUSINESS
 Items Removed from Consent Agenda Section. ACTION ITEM.
 DISCUSSION/DECISION on leasing additional industrial park property to Sequel TSA of Idaho, LLC. ACTION ITEM.
- 20830 FINAL COMMENTS
- 20830 EXECUTIVE SESSSION - Pursuant to Idaho Code Section 74-206(1)(f) - conferring with legal counsel for the public agency to discuss pending or imminently likely litigation
- 20831 EXECUTIVE SESSION - Pursuant to Idaho Code Section 74-206(1)(b) - Personnel
- Council Minutes - May 26th, 2020

20831 DISCUSSION/DECISION on hiring a Community Development
 Director. ACTION ITEM.

20832 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON MAY 26th, 2020, AT 6:00 P.M.

The Council of the City of Mountain Home, Elmore County, Idaho, met at the Mountain Home City Hall Chambers, 160 South 3rd East, Mountain Home, Idaho on May 26th, 2020. A quorum was established with, Councilman Stokes, Councilman McCain, Councilman Bundy, Councilman Brennan and Mayor Sykes being present.

RECOGNIZING PERSONS IN THE AUDIENCE

- No one came forward to speak at this time.

COUNCIL COMMENTS

Mayor Sykes thanked everyone who came to help try to get the water pipe from one gravel pit to the other. He also thanked everyone in the Parks Department who worked on the cemetery for Memorial Day. The Parks and Recreation Departments won an award for winning the AIC Award for their Departments and the great job they do.

CONSENT AGENDA

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City Council - May 11, 2020

Traffic Safety Committee - May 18, 2020

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F. APPROVE SALES ORDER AND MAINTENANCE AGREEMENT with Boise Office Equipment and Cost Per Image Rental Agreement documents with CIT Bank for a new copy machine for the Development Services Department and Authorize the Mayor to sign

- Councilman Stokes asked if any of the City Police Officers had been deputized by the Sheriff's Department.

Police Chief, Scott Conner said it was in the works but fell by the wayside. He has assisted the Sheriff with a document pertaining to that, however.

Councilman Brennan made a motion to approve the Consent Agenda as printed. Councilman Bundy seconded the motion.

The following vote was recorded:

Councilman Stokes	AYE
Councilman McCain	AYE
Councilman Brennan	AYE
Councilman Bundy	AYE

The vote being unanimous, the motion was carried and so ordered.

OLD BUSINESS

Discussion/Decision on moving forward with Fresh Friday Farmers Market.
ACTION ITEM.

Paula Szafranski, City Treasurer said the EBT machine for the program was given to the City at no cost by the USDA. The banners and flyers were provided by the state at no cost to the City. She said they would like to have a manager for the program which would keep City Staff from having to run the program on site.

The Council discussed with Paula how the program would work. Paula said the manager would not be paid by the City, but would be able to establish a fee that the vendors would pay if they want to participate in the farmers market. The manager would keep that fee much like the golf pro the City hires to run the golf course and the fee he charges and keeps for the driving range.

Councilman Bundy thanked Paula for all the work she has put into this and asked her to keep the Council apprised on how the hiring of the Fresh Friday Farmer's Market Manager is going.

Councilman McCain made a motion to approve moving forward with the Fresh Friday Farmers Market Program. Councilman Stokes seconded the motion.

The following vote was recorded:

Councilman Stokes	AYE
Councilman McCain	AYE
Councilman Brennan	AYE
Councilman Bundy	AYE

The vote being unanimous, the motion was carried and so ordered.

Discussion/Decision on Fiber Project and update. ACTION ITEM.

Kyle Land, Fiber Optics Foreman gave an update on Mountain Home's Fiber Optic Project. He discussed with the Council a timeline for hooking up all the City's infrastructure to fiber optics.

Discussion/Decision on county boring project. ACTION ITEM.

Kyle Land, Fiber Optics Foreman gave an update on the County boring project and described the difficulty there has been getting through the ground out there.

Mayor Sykes said he was planning on bringing in Sawtooth Directional Drilling Company who will bring in their own reaming bits and the City fiber employees can train with them. The project should take the company forty hours or less.

Councilman Stokes asked how long the project is.

Kyle said it was 170 feet.

Councilman Brennan wanted to clarify the budget for the project would pay for the outside company coming in to do the job.

Mayor Sykes said it fell into the \$10,000.00 that was originally budgeted and approved for the boring project.

NEW BUSINESS

Item Removed from Consent Agenda Section. ACTION ITEM.

There were no items removed from the Consent Agenda.

Discussion/Decision on leasing additional industrial park property to Sequel TSA of Idaho, LLC

Courtney Lewis, Economic Development Director said Demetric Fane reached out because he was looking at expanding Sequel into another section of the City's Industrial Park. They would like to start with leasing half of the lot to the right of their existing lot to give additional recreation options for the students there. She said tonight, Sequel is asking the Council to split the lot and allow Sequel to lease half of it. The divisions wouldn't be permanent at this point.

Councilman Brennan asked if Sequel would be willing to walk away from everything if they chose not to continue their lease because the improvements would be on City land.

Demetric said yes the City would be able to use it as they see fit, if Sequel were for some reason to be unable to utilize the property in the future.

Councilman Bundy said he would be in favor of using the back half of the lot for Sequel's recreation purposes for the time being.

Courtney said she had spoken with City Clerk, Nina Patterson about aligning the lease for the additional property with the lease for the property Sequel currently sits on.

Councilman Bundy made a motion to approve bringing a lease back to the Council and leasing additional industrial park property to Sequel TSA of Idaho, LLC. Councilman McCain seconded the motion.

The following vote was recorded:

Councilman Stokes	AYE
Councilman McCain	AYE
Councilman Brennan	AYE
Councilman Bundy	AYE

The vote being unanimous, the motion was carried and so ordered.

Courtney advised what they want to do will require a Conditional Use Permit so you will see this come to you from Planning and Zoning first to get that approved.

FINAL COMMENTS

- Councilman McCain said Elmore County is still holding at 30 cases of Coronavirus even going into Stage two of Idaho's reopening plan.

- Mayor Sykes encouraged small businesses in town to apply for the funding that is available to them because of the pandemic.

- Councilman Bundy said graduation was Saturday and even though it was different from previous years, everyone went out of their way to make it special for the graduating students.

- Councilman Stokes said he watched the Memorial Day Service the American Legion put on and he thought it was great.

EXECUTIVE SESSION

Executive Session - Pursuant to Idaho Code Section 74-206(1)(f) - conferring with legal counsel for the public agency to discuss pending or imminently likely litigation

Councilman Stokes made a motion to go into Executive Session pursuant to Idaho Code Section 74-206(1)(f) - conferring with legal counsel for the public agency to discuss pending or imminently likely litigation. Councilman Bundy seconded the motion.

The following vote was recorded:

Councilman Stokes	AYE
Councilman McCain	AYE
Councilman Brennan	AYE
Councilman Bundy	AYE

The vote being unanimous, the motion was carried and so ordered.

The Council entered into Executive Session at 6:37 p.m.

The Council came out of Executive Session at 7:11 p.m.

Executive Session - Pursuant to Idaho Code Section 74-206(1)(b) - Personnel

Councilman Bundy made a motion to go into Executive Session pursuant to Idaho Code Section 74-206(1)(b) - Personnel. Councilman Brennan seconded the motion.

The following vote was recorded:

Councilman Stokes	AYE
Councilman McCain	AYE
Councilman Brennan	AYE
Councilman Bundy	AYE

The vote being unanimous, the motion was carried and so ordered.

The Council entered into Executive Session at 7:12 p.m.

The Council came out of Executive Session at 7:48 p.m.

Discussion/Decision on hiring a Community Development Director. ACTION ITEM.

Nina Patterson, City Clerk said the Community Development Director job graded as a seventeen on the City pay scale.

Councilman Brennan asked what the difference would be between that job and the Economic Development Director position the currently has.

Mayor Sykes said it was around a \$14,000.00 difference.

Nina said the current minimum salary of the Economic Development Director position is \$66,000.00 and the Community Development Director minimum salary would be \$72,799.00 and market is \$83,699.00 the current applicant Brock Cherry would be starting at \$84,000.00. The maximum for the new position currently would be \$92,000.00.

Paula Szafranski, City Treasurer said since this job would also encompass the planner job it would be partially paid out of Water and Waste Water funds.

Councilman McCain made a motion to approve hiring Brock Cherry in the position of Community Development Director at the wage of \$84,000.00 a year. Councilman Stokes seconded the motion.

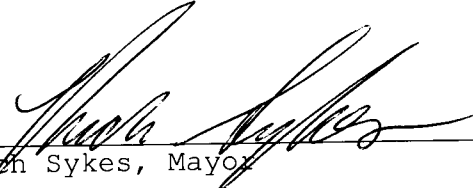
The following vote was recorded:

Councilman Stokes	AYE
Councilman McCain	AYE
Councilman Brennan	AYE
Councilman Bundy	AYE

The vote being unanimous, the motion was carried and so ordered.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 7:55 P.M. by orders from Mayor Sykes.



Rich Sykes, Mayor

ATTEST: 

Nina Patterson, City Clerk

